## BOARD OF APPEALS AUGUST 7, 2018 - 4:00 P.M.

Members Present: Jane Hansen, Bernard Peterson, Dick Nelson and Sarah Mellerud

Members Absent: Bob Peirson

Others Present: Tanya Batchelor, Dan Licht, Beth Thompson and Jerry Halbert

The meeting of the Board of Appeals was called to order by Jane Hansen.

Roll call was taken.

Bernard Peterson moved to adopt the agenda as presented, seconded by Sarah Mellerud and carried.

Sarah Mellerud moved to approve the minutes from the previous Board of Appeals meeting on July 9, 2018, seconded by Jane Hansen and carried.

Sarah Mellerud nominated Dick Nelson to be Vice-Chairman. Bernard Peterson moved to cast a unanimous ballot for Dick Nelson for Vice-Chairman, seconded by Sarah Mellerud and carried.

## **Public Hearing**

Jane Hansen declared the Public Hearing open to consider the following:

a) A petition from Jerry Halbert for a Variance from shore land setbacks to allow replacement of an existing non-conforming detached accessory building. Property is located at 158 Williams Avenue and described as Outlot 336.

Dan Licht explained the variance application to allow Jerry Halbert to replace his detached garage with a setback of 27 feet rather than the required 35 feet. Staff recommended approval of the variance application. The property will need to be surveyed to verify property lines prior to construction. The Public Hearing was declared closed. Bernard Peterson moved to approve the application for variance from Jerry Halbert, seconded by Dick Nelson and carried.

## **Communications & Miscellaneous**

There was a question regarding having the meetings start at 4:30 p.m.

Bernard Peterson moved to adjourn the meeting, seconded by Sarah Mellerud and carried.

Meeting adjourned at 4:12 p.m.

Tanya Batchelor City Clerk